

**AGENDA**  
**JOINT COMMISSION ON**  
**SHARED SERVICES INITIATIVES**  
**December 1, 2011**

**COMMITTEE:** Joint Commission on Shared Services Initiatives

**DATE:** December 1, 2011      **TIME:** 7:30 a.m.      **LOCATION:** North Conference Room, City Hall

**COMMITTEE CHAIR:** Dave Duax      **RECORDER:** Linda DesForge

Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie  
City- Dave Duax, Jackie Pavelski, Kerry Kincaid  
School - Carol Craig, Kathryn Duax, Trish Cummins  
Staff: Tom McCarty, Mike Huggins, Ron Heilmann, Jeanna Allen, Linda DesForge

**AGENDA ITEM #1: Call to Order.**

**AGENDA ITEM #2: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of October 27, 2011.**

**AGENDA ITEM #3: Discussion/action on revisions to Commission Bylaws.**

**AGENDA ITEM #4: Belated election of Chair/Vice Chair for terms ending in May 2012.**

**AGENDA ITEM #5: Set regular meeting dates for 2012.**

**AGENDA ITEM #6: Discussion of future agenda items for the regular meetings.**

**AGENDA ITEM #7: Recognition of Commission staff and CINC staff accomplishments.**

**AGENDA ITEM #8: Adjournment.**

**FUTURE MEETING DATES:**

**TIME:**

**LOCATION:**

TBD

TBD

TBD